

## **BOARD MEETING**

**JUNE 27 2011**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, June 27, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None-**

### **COMMENTS FROM CITIZENS**

Mr. Michael Loehle, 377 Shipman's Creek Road, Wartrace stated that he spoke with a man who had traveled over several states and the man said that there was something special about this town and that we should all be proud of Tullahoma.

### **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SANDLIN** - Mr. Sandlin stated that he attended the following meetings: Tennessee Municipal League (TML) conference, Planning Commission and Tullahoma Airport Authority. He stated that the Eagle Flight program at the airport is great and he wanted to thank the pilots for the time and effort they put into this program. Mr. Sandlin wanted to remind the public of the Independence Day Celebration Air Show will held on Friday, July 1, 2011. The gates will open at 3:00 and the local Kiwanis will have a fireworks show to conclude the evening.

**ALDERMAN STANTON** - Mr. Stanton also invited the public to attend the free festival to be held at the Tullahoma Airport on Friday July 1, 2011. He stated the Air Show will start at 6:30 and the fire works will start at 9:00 p.m. Mr. Stanton wanted to thank our Fire Department and Police Department for the wonderful job they did at the Genesco fire last week. He attended a meeting last week concerning the possibility of building a new museum/welcome center in Tullahoma. Mr. Stanton said the Tullahoma Pride Corporation is seeking a 501(c) non-profit status. He wanted to thank the Dream Tullahoma Committee for their recent articles in the Tullahoma newspaper.

**ALDERMAN MATHIS** - Mr. Mathis stated he attended the Planning Commission meeting and he also went to the TML conference to see Mr. Baltz receive his "City Manager of the Year award".

**ALDERMAN EADS** - Mr. Eads congratulated Mr. Baltz III on earning the Tennessee City Manager of the Year award. He also stated he was glad to be back.

**ALDERMAN BLANKS** - Dr. Blanks stated he attended the following meetings: Tullahoma School Board and the Tullahoma Area Economic Development Corporation. He stated he would like to see the BMA use lap tops and not have to print the agendas to save some trees.

**MAYOR PRO-TEM NORRIS** - Mr. Norris stated he would like the board to consider sending agenda item No. 11-67 to the finance committee for their recommendation.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin send Agenda Item 11-67 Approval Of Audit Services to the finance committee for their review.

On roll call all members present voted aye and it was so ordered.

**MAYOR BISBY** - Mayor Bisby stated the up-coming Air Show is one show not to be missed. He also said he recently attended the TML conference held in Murfreesboro.

**CITY ATTORNEY** - Mr. Randall Morrison stated he was very pleased to see Alderman Eads present tonight.

**CITY ADMINISTRATOR** - Mr. Baltz reminded the board that an attorney/client meeting will be held immediately after the BMA meeting tonight.

#### **CONSENT AGENDA:**

**AGENDA ITEM 11-57- MINUTES OF JUNE 6, 2011 SPECIAL CALL MEETING, ITEM 11-58- APPROVAL OF JOURNAL ENTRIES AND ITEM 11-59- MAY 2011 FINANCIAL REPORT**

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the consent agenda items.

On roll call all members present voted aye and it was so ordered.

## **OLD BUSINESS:**

**ORDINANCE NO. 1414 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**, for passage on the third and final reading.

Mayor Bisby read the caption for Ordinance No. 1414 and then gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve Ordinance No. 1414 on the third and final reading.

A discussion followed among the Board members. Aldermen Blanks, Norris and Eads all stated that they do not like using reserves for operating expenses.

An amendment to the motion was made by Mr. Sandlin and seconded by Mr. Norris to add the two grant projects listed on page 36 of the agenda to this budget ordinance.

On roll call all members present voted aye and it was so ordered.

The original motion, as amended, was then voted on.

On roll call all members present voted aye and it was so ordered

A motion was made by Mr. Norris and seconded by Dr. Blanks to restrict the use of funds out of reserves (\$235,000 for paving) until a later time in the year to see how our revenues are coming in.

On roll call all members present voted aye and it was so ordered.

## **NEW BUSINESS:**

### **ITEM 11-60 – APPOINTMENTS TO THE TULLAHOMA TREE BOARD**

Mayor Bisby read the caption for Agenda item 11-60.

City Administrator, Mr. Baltz, gave the background information, he stated these positions are by Mayoral appointment.

Mayor Bisby appointed Mr. Wendell Hanson and re-appointed Mr. Milner Carden, Mr. Ralph Graham, Ms. Liz Kennedy, Mr. Mark Schempp, Ms. Barbara Snyder and Mr. Steve Worsham all to serve on the Tree Board.

#### **ITEM 11-61 – APPOINTMENT TO THE TULLAHOMA UTILITIES BOARD**

Mayor Bisby read the caption for Agenda item 11-61.

City Administrator, Mr. Baltz, gave the background information. He stated that Mr. Jack Anthony had asked for his name to be taken off the list for consideration.

Alderman Norris nominated Mr. Steve Cope  
Alderman Eads nominated Dr. Neil L. Loeffler  
Alderman Stanton nominated Mr. Andy Nelius

A ballot was provided and the results were as follows:

Mr. Steve Cope: Mathis, Norris  
Dr. Neil L. Loeffler: Eads  
Mr. Andy Nelius: Bisby, Blanks, Sandlin, Stanton

The vote being four (4) for Mr. Nelius, two (2) for Mr. Cope and one (1) for Mr. Loeffler. Mr. Nelius was appointed to the Tullahoma Utilities Board for a term of four (4) years. The term will expire in July 2015.

#### **ITEM 11-62 – APPOINTMENT TO THE DUCK RIVER UTILITY COMMISSION**

Mayor Bisby read the caption for Agenda item 11-62.

City Administrator, Mr. Baltz, gave the background information.

Alderman Norris nominated Mr. Eads and was seconded by all the other aldermen.

On roll call all members present voted aye and it was so ordered.

The vote being seven (7) for Mr. Eads, he was re-appointed to the Duck River Utilities Commission for a term of three (3) years. The term will expire in June 30, 2014.

**ITEM 11-63 – APPROVAL OF AGREEMENT WITH THE TULLAHOMA AIRPORT AUTHORITY**

Mayor Bisby read the caption for Agenda item 11-63.

Alderman Sandlin gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris and Dr. Blanks to approve the agreement with the Tullahoma Airport Authority in regards to personnel benefits.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-64 – ACCEPTANCE OF BID FOR SURPLUS PROPERTY**

Mayor Bisby read the caption for Agenda item 11-64.

City Administrator, Mr. Baltz, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to accept the bid from Mr. William Rice for the surplus property located between 300 Prince Lane and 234 Prince Lane.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-65 – APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF TULLAHOMA, TENNESSEE AND COUNTY OF COFFEE, TENNESSEE FOR THE 2011 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD**

Mayor Bisby read the caption for Agenda item 11-65.

Police Chief, Paul Blackwell, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve the agreement and authorize the Mayor to execute the same.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-66 – SURPLUS OF POLICE EQUIPMENT**

Mayor Bisby read the caption for Agenda item 11-66.

Police Chief, Paul Blackwell, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to classify the three (3) Police vehicles as surplus and place them on the internet auction using Gov Deals.

On roll call all members present voted aye and it was so ordered.

**RESOLUTION NO. 1502 – A RESOLUTION TO AMEND THE IRC SECTION 125 PREMIUM ONLY PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE,** for adoption.

Mayor Bisby read the caption for Resolution No. 1502.

Human Resource Director, Ms. Casta Brice, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve Resolution No. 1502.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-67 – APPROVAL OF AUDIT SERVICES**

Mayor Bisby read the caption for Agenda item 11-67 and stated that this item had been deferred earlier in the evening and would be sent to the Finance Committee for review.

**RESOLUTION NO. 1503 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT A FUND BALANCE POLICY,** for adoption.

Mayor Bisby read the caption for Resolution No. 1503.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to adopt Resolution No. 1503.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-68 – ACCEPTANCE OF BID FOR MUNICIPAL BUILDING ROOF REPAIRS**

Mayor Bisby read the caption for Agenda item 11-68.

Finance Director, Sue Wilson, gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to award the bid to the low bidder, Tri County Roofing for \$46,312.00.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-69 – ACCEPTANCE OF BID FOR PAVING SERVICES**

Mayor Bisby read the caption for Agenda item 11-69.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis and Mr. Sandlin to award the contract to the overall low bidder Rogers Group, Tullahoma, TN.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-70 – APPROVAL OF SUMMER 2011 PAVING LIST**

Mayor Bisby read the caption for Agenda item 11-70.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Stanton to approve the summer paving list of streets that appear on page 179 of this agenda.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-71 – APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT NO. 100100, PROJECT ID NO. 112065.00, FEDERAL PROJECT NO. STP-EN-9209(12), STATE PROJECT NO. 16LPLM-F3-010 FOR THE COLLINS STREET SIDEWALK PROJECT**

Mayor Bisby read the caption for Agenda item 11-71.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to authorize the BMA to approve for the Mayor to sign the amendment to the contract replacing Exhibit "A".

On roll call all members present voted aye and it was so ordered.

**ITEM 11-72 – APPROVAL OF ENGINEERING SERVICES FOR COLLINS STREET SIDEWALK PROJECT**

Mayor Bisby read the caption for Agenda item 11-72.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to select St. John Engineering for the engineering of the Collins Street Sidewalk enhancement project.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-73 – BIDS FOR THE SAFE ROUTES TO SCHOOL WEST LINCOLN SIDEWALK PROJECT**

Mayor Bisby read the caption for Agenda item 11-73.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to reject all the bids and re-bid the project.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:45 p.m.

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CITY RECORDER

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MAYOR